

**NOTICE OF PUBLIC MEETING
OF THE
DRUG, GANG AND VIOLENT CRIME COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION
AND
AGENDA**

Pursuant to A.R.S § 38-431.02, notice is hereby given to the members of the **Drug, Gang and Violent Crime Committee** of the Arizona Criminal Justice Commission and to the general public that the **Drug, Gang and Violent Crime Committee** will hold a meeting open to the public on **July 17, 2008** beginning at **11:00 a.m.** at the **Little America Hotel, 2515 East Butler Avenue, American C Room, Flagstaff, AZ 86004.**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

- I. Call to Order and Roll Call** **Chairperson Ralph Ogden**
Drug, Gang and Violent Crime Committee Members:
 - Ralph Ogden, Chairperson
 - Joseph Arpaio
 - Clarence Dupnik
 - Terry Goddard
 - Dan Hughes
 - Dora Schriro
 - Andrew Thomas

- II. Minutes of the May 15, 2008 Meeting**
 - Approval of Minutes **P-F-T**

- III. Drug and Gang Enforcement Account Administrative Program Rules** **Tony Vidale**
 - Review, discussion, consideration and possible action on rules changes to the Drug and Gang Enforcement Account Program.

IV. FY09 Gang Prosecution Grant Awards

Tony Vidale

- Review, discussion, consideration and possible action on funding cuts to FY09 Gang Prosecution Grant Awards.

P-F-T

V. Call to the Public

Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

VI. Date, Time, and Location of Next Meeting

- The next Drug, Gang and Violent Crime Committee meeting will be held on at the call of the Chairperson.

VII. Adjournment

A copy of the agenda background material provided to Committee members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.

**DRUG, GANG AND VIOLENT CRIME COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION**

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
July 17, 2008	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the May 15, 2008 Meeting

TO: Chairperson and Committee Members

FROM: Tony Vidale, Program Manager

RECOMMENDATION:

The Committee approve the minutes of the Drug, Gang and Violent Crime Committee Meeting held on May 15, 2008.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

Drug, Gang and Violent Crime Committee
Minutes
May 15, 2008

A public meeting of the Drug, Gang and Violent Crime Committee of the Arizona Criminal Justice Commission was convened on May 15, 2008 at the Arizona Criminal Justice Commission, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.

Members Present:

Ralph Ogden, Chairperson, Yuma County Sheriff
Joseph Arpaio, Maricopa County Sheriff, Jesse Locksa representing
Clarence Dupnick, Pima County Sheriff, George Heaney representing by conference call
Terry Goddard, Attorney General, Cameron Holmes representing
Dora Schriro, Director, Department of Corrections, Dona Markley representing
Andrew Thomas, Maricopa County Attorney, Phil MacDonnell representing

Members Absent:

Dan Hughes, Chief, Surprise Police Department

Staff Participating:

Kathy Karam, Program Manager
Wendy Boyle, Executive Secretary

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Ralph Ogden at 1:34 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the March 18, 2008 Meeting

Chairperson Ogden called for a motion on the minutes. Designee Jesse Locksa entered a motion to approve the minutes of the March 18, 2008 meeting. The motion seconded by Designee Cameron Holmes passed unanimously.

III. FY08 General Fund Appropriation Reduction

Kathy Karam, Program Manager explained how the special prosecution grants were reduced by the legislature to balance the FY08 state budget. Ms. Karam stated the reduction totaled \$100,000 to FY08 programs and this amount must come from the last quarter of the fiscal year. Staff accounted for \$46,450 in unexpended funds as a result of vacancy savings from some projects. If the unexpended funds were counted towards the \$100,000 reduction, it would result in the need to reduce existing projects by \$53,550. Staff proposes funding the Gang Prosecution Program deficit of \$53,550 with an increase in the same amount from the Drug and Gang Enforcement Account (DEA).

After review and discussion, Designee Jesse Locksa entered a motion to recommend to the Commission the transfer of funds in the amount of \$53,550 from the DEA fund to support the Gang Prosecution projects in FY08 as shown in the chart on page 7 of the agenda. The motion seconded by Designee Phil MacDonnell passed unanimously.

IV. FY09 Special Prosecution Grants

A. Gang Prosecution Grant Awards

Kathy Karam, Program Manager reported to the Committee that the legislature is expected to appropriate \$894,200 in lapsing funds to the Commission in FY09, a \$100,000 reduction from the original FY08 general funds appropriation. Ms. Karam explained that an alternative solution to cutting back on programs is to use \$100,000 from the DEA account to cover the general fund deficit for FY09. The Committee was directed to the chart on page 9 of the agenda that shows the proposed FY09 awards of \$603,200 in FY09 Gang Prosecution funds consisting of \$503,200 in general funds (if approved by the legislature) and \$100,00 in the DEA funds.

Designee Jesse Locksa motioned to recommend to the Commission the transfer of \$100,000 to the Drug and Gang Enforcement Account to support the Gang Prosecution Grant Program for FY09 and award the FY09 Gang Prosecution grants for the period beginning July 1, 2008 and ending June 30, 2009. The motion seconded by Designee Cameron Holmes passed unanimously.

B. Aggravated Domestic Violence Prosecution, Obscenity Prosecution and Sexual Exploitation of Children Investigative/Prosecution Grant Awards

Kathy Karam, Program Manager presented the remaining balance of the Special Prosecution fund of \$391,000 (if approved by the legislature) for Aggravated Domestic Violence, Obscenity Prosecution and Sexual Exploitation of Children Investigative/Prosecution Grant Awards. Six criminal justice agencies applied requesting a total of \$575,207.

Designee Jesse Locksa entered a motion to recommend to the Commission the approval of the FY09 awards of \$391,000 as shown in Table 1 on page 11 of the agenda for the period beginning July 1, 2008 and ending June 30, 2009. The motion seconded by Designee Phil MacDonnell passed unanimously.

V. Arizona Drug, Gang and Violent Crime Control Grant Program

Kathy Karam, Program Manager reported that thirty-five agencies applied for funding in the amount of \$17,982,837 from the Drug, Gang and Violent Crime Control grant funds for Cycle 22. The amount available for distribution is \$12,208,380 in federal, state and local cash matching funds. Ms. Karam explained that staff used outcome measures from the Cycle 21 projects in recommending awards for this grant cycle. Two projects were not recommended for funding; one did not fall within the project scope of this solicitation, and the second did not meet the minimum score. The Committee asked staff to contact the two agencies that did not meet the requirements.

After review and discussion, Designee Jesse Locksa entered a motion to recommend to the Commission the award of Cycle 22 Arizona Drug, Gang and Violent Crime Control grant funds in the amount of \$12,208,380 as shown on Table 1 on page 15 of the agenda for the period beginning July 1, 2008 and ending June 30, 2009; with the stipulation that projects scoring 60% or less be recommended for a 1 year probationary term during which the performance must be significantly improved to be considered for future funding. The motion seconded by Designee Cameron Holmes passed unanimously.

VI. Residential Substance Abuse Treatment (RSAT) Program

Kathy Karam, Program Manager informed the Committee that the FFY08 RSAT program funding is expected to be set at \$200,000 which is a 10% decrease from FFY07 funding level. ACJC provides funding for five RSAT programs that have been allocated under extension agreements because of lack of resources to support new projects. The amount available is \$255,801 that includes a 25% match, the deduction of administrative costs, and the addition of unobligated funds from FY08. Ms. Karam explained that until the federal budget is passed, this amount remains tentative.

Designee Jesse Locksa entered a motion to recommend to the Commission to accept and approve the extension of the current grants until December 30, 2008; with an amount not to exceed 50% of the FY08 award and that all carry over funds from FY08 be fully expended prior to the release of new RSAT funding. The motion seconded by Designee Cameron Holmes passed unanimously.

VII. Call to the Public

Chairperson Ogden made a call to the public. No members of the audience addressed the Committee.

VIII. Date, Time, and Location of Next Meeting

The next Drug, Gang and Violent Crime Committee meeting will be held on Thursday, July 17, 2008 at 11:00 a.m. at Pow Wow, Little America Hotel, Flagstaff, AZ.

IX. Adjournment

The meeting was adjourned at 2:10 p.m.

Respectfully submitted,



John A. Blackburn, Jr.
Executive Director

Audio recording available upon request.



**DRUG, GANG AND VIOLENT CRIME COMMITTEE
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION**

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
July 17, 2008	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Drug and Gang Enforcement Account Administrative Rules

TO: Chairperson and Committee Members

FROM: Tony Vidale, Program Manager

RECOMMENDATION:

The Drug, Gang and Violent Crime Control Committee recommend to the Commission approval of the Drug and Gang Enforcement Account Administrative rule changes.

DISCUSSION:

At the March 18, 2008 Commission meeting, staff was directed to open a rulemaking docket to revise the Drug and Gang Enforcement Account Administrative rules. Staff solicited input on program rule changes at two public meetings held in May and June 2008. A general explanation of the rule changes, with some notable changes are included on page 7; a summary of public testimony and staff response is on page 8; and a draft of the proposed program rules are found on pages 9-15. Once the Commission approves the proposed rules they will be sent to the Secretary of State's Office for a 30-day public comment period. Staff anticipates submitting the rule package to the Governor's Regulatory Review Council (GRRC) in October 2008 and be placed on the December GRRC calendar. Pending GRRC approval, staff estimates the new rules will become effective February 2009.

FISCAL IMPACT:

Significant to recipient agencies

ALTERNATIVES:

Not Approve - Modify - Table

Drug and Gang Enforcement Account
Arizona Administrative Code R10-4-401 through R10-4-406
Summary of Changes

The revisions to the Drug and Gang Enforcement Account rules are conforming changes consistent with the way ACJC currently administers the program, technical or clarifying changes consistent with Governor's Regulatory Review Council standards, and language that applies federal guidelines to the program with a few notable exceptions:

R10-4-402, G, 2

Income generated from program activities funded by the grant must be expended first before Drug and Gang Enforcement Account monies. The new rule includes both state and federal monies awarded under the grant that will be used as the basis for calculating program income. Under current rule, only federal monies are used for the basis of calculating program income. The net effect of the rule is that a larger portion of program income will be required to be spent on the approved project before state or federal funds are paid out to the agency.

R10-4-402, H

Match funds provided by the grant recipient are capped at 25% of the total project size.

R10-4-405

An appeal section is added that establishes a process for applicants to follow if there is disagreement with the proposed allocation plan. The process would make the proposal from staff available to applicants prior to the Committee meeting. An applicant can offer comment on the proposal to the Committee. If the applicant is in disagreement with the recommendation of the Committee, the applicant can appear before the full Commission to offer comment.

Drug and Gang Enforcement Account
Arizona Administrative Code R10-4-401 through R10-4-406
Public Testimony

Two public meetings were held on May 21, 2008 and June 10, 2008 to solicit input on the proposed rule changes to the Drug and Gang Enforcement Account rules.

Comment: One person commented on the number of rules that include "shall" language and whether some provisions should be softened to "may".

Staff recommendation: Staff reviewed all provisions of the rules that included "shall" and determined the majority were appropriate. There was one provision that staff changed in R10-4-406, C, that states the Commission may withhold Account funds from a grant recipient that fails to submit a required report within 60 days of the due date. This change was made to be consistent with the following sentence that states the Commission shall not reimburse a grant recipient for expenses incurred unless a financial report is submitted, unless other payment arrangement has been made with the grant recipient.

Comment: One person was concerned with ability of the Commission to set match requirements at any level and that agencies may be averse to applying for grant funds if the match commitment is unknown or set too high.

Staff recommendation: Language was inserted that capped the match level at 25% of the total program size. Historically, the match has never been set at a level greater than 25%.

TITLE 10. LAW

CHAPTER 4. ARIZONA CRIMINAL JUSTICE COMMISSION

**ARTICLE 4. DRUG AND GANG ENFORCEMENT ACCOUNT ~~ADMINISTRATIVE~~
~~PROGRAM GRANTS~~**

Section

R10-4-401. Definitions

R10-4-402. ~~Application~~ General Information Regarding Grants

~~R10-4-402.~~ R10-4-403. Grant Application

~~R10-4-403.~~ R10-4-404. Application ~~Review~~ Evaluation; ~~Approval by the Commission~~ Standards for
Award

~~R10-4-404.~~ ~~R10-4-405.~~ ~~Annual Report~~ Appeals

~~R10-4-406.~~ Required Reports

ARTICLE 4. DRUG AND GANG ENFORCEMENT ACCOUNT ADMINISTRATIVE PROGRAM

R10-4-401. Definitions

In this Article:

1. "Account" means the Drug and Gang Enforcement Account established by A.R.S. § 41-2402.
2. ~~"Commission" means the Arizona Criminal Justice Commission, established by A.R.S. § 41-2404.~~
3. ~~"Approved Program or Project" means a program or project delivering services that meet the requirements of A.R.S. § 41-2402.~~

"Applicant" means an approved agency or task force that submits an application for a grant from the Account.

4. ~~"Approved Agency agency" means a unit of state, county, or local, or tribal government providing services that meet the requirements of~~ working to accomplish one or more of the goals established at A.R.S. § 41-2402(A).

"Approved project" means a planned endeavor to accomplish one or more of the goals established at A.R.S. § 41-2402(A) for which a grant is made from the Account.

"Commission" means the Arizona Criminal Justice Commission established by A.R.S. § 41-2404.

"Committee" means the Drug, Gang, and Violent Crime Committee of the Commission.

"Host agency" means an approved agency that submits a grant application and required reports on behalf of a task force.

"Matching funds" means non-federal and non-Account money or program income that a grant recipient adds to a grant from the Account and spends to accomplish the goals of an approved project.

"Program income" means funds generated as a result of the activities funded by a grant from the Account.

"Task force" means multiple approved agencies from different jurisdictions that collaborate to accomplish goals established at A.R.S. § 41-2402(A).

R10-4-402. Application General Information Regarding Grants

- A.** The Commission shall annually request grant applications and make grant awards of Account funds.
- B.** The Commission's ability to make grant awards is contingent upon the availability of Account funds.
- C.** The Commission shall publish its priorities for grant awards in a report of the state's strategy for combating drugs, gangs, and violent crime. This report also includes the plan approved by the federal government and referenced under A.R.S. § 41-2402(F).
- D.** The Commission shall make all information regarding grants, including the request for grant applications and application and report forms, available on its web site.
- E.** The Commission shall ensure that training regarding grant application procedures and grant management are made available to interested approved agencies.
- F.** The Commission shall provide oversight of all grants awarded, which may include conducting a financial review or audit of a grant recipient, to ensure that Account funds are expended in compliance with all terms of the grant agreement and all applicable state and federal laws.
- G.** The Commission shall require that a grant recipient:
 - 1.** Provide matching funds in the amount specified in the request for grant applications; and
 - 2.** Spend program income for approved project activities before spending Account funds.
- H.** Match funds provided by the grant recipient shall be limited to a maximum of 25 percent of the total project budget.

R10-4-402. R10-4-403. Grant Application

- A.** An approved agency or task force may submit an application for a grant from the Account. If application is made by a task force, members of the task force shall identify a host agency.
- B.** ~~To apply for Account money, an approved agency~~ An applicant shall access, complete, and submit to the Commission ~~a written~~ the application for ~~Account money~~ containing the following form that is available on the Commission's web site. The applicant shall provide the following information:
 - 1.** Title of the application and proposed project;
 - 2.** Purpose specified in A.R.S. § 41-2402(A) that the proposed project will address;
 - 3.** Statement of whether the application is a request to continue a previously approved project;
 - 1-4.** ~~The name~~ Name and address of the applicant ~~agency~~,
 - 5.** List of member agencies of the task force if the applicant is a task force;
 - a- 6.** ~~The name~~ Name of the ~~authorized official~~ submitting individual authorized to submit the application;
 - b-7.** ~~The name~~ Name of the ~~person with primary responsibility~~ individual responsible for administering and supervising the ~~approved program or~~ proposed project, and;

- ~~e. The name of the person responsible for fiscal matters relating to the approved program or project;~~
- ~~2. The amount of Account money requested;~~
- ~~3. The purpose of the request for Account money, consistent with A.R.S. § 41-2402(A);~~
- ~~4. The program or project title;~~
- ~~5. The program or project description including:~~
 - ~~a. The goals and objectives to be achieved by the program or project, and the method for evaluating the achievements of the program or project;~~
 - ~~b. The estimated amount of the applicant agency's funds and resources allocated to the program or project;~~
 - ~~c. The estimated total project cost;~~
 - ~~d. A detailed budget of how the Account money will be used;~~
 - ~~e. An estimated completion date; and~~
 - ~~f. The anticipated fiscal and operational impact Account money will have on the applicant agency.~~
- 8. Statement of the mission of the proposed project;
- 9. Statement of the current problem that will be addressed by the proposed project including data reflecting:
 - a. The scope of the problem, and
 - b. The absence or inadequacy of current efforts to address the problem;
- 10. Summary of the proposed project that explains how the proposed project seeks to address the problem identified;
- 11. Description of collaborative efforts among law enforcement, prosecution, service providers, community organizations, social service agencies, or others that will be involved with the proposed project;
- 12. Description of the methodology that will be used to evaluate the effectiveness of the proposed project;
- 13. Goal of the proposed project stated in a manner that indicates what the proposed project is intended to accomplish;
- 14. Objectives that are specific, measurable, realistic, and directly correlated to the goal of the proposed project;
- 15. Detailed budget that includes:
 - a. Total amount to be expended on the proposed project including both Account and matching funds,
 - b. Estimated amount to be expended for various allowable expenses and the manner in which the estimate was determined,

- c. Sources of the required matching funds; and
 - d. Statement of whether Account funds received will be used as matching funds for another grant program and if so, the name of the grant program and funding agency;
 - 16. Date of the jurisdiction's current A-133 audit report;
 - 17. Description of the internal controls the applicant will use to ensure compliance with all terms of the grant agreement;
 - 18. Description of plan to sustain the project if Account funds are no longer available; and
 - 19. Signature of the individual identified in subsection (B)(6) certifying that the information presented is correct and that if a grant is received, the applicant will comply with the terms of the grant agreement and all applicable state and federal laws.
- C.** In addition to submitting the application form required under subsection (B), an applicant shall submit to the Commission:
- 1. A copy of the jurisdiction's current A-133 audit report or if the jurisdiction does not have a current A-133 audit report, a copy of all correspondence relating to an extension of time to have an audit completed;
 - 2. A letter on official letterhead or another official document from each member agency of the task force if the applicant is a task force describing the manner in which the task force member intends to contribute to the proposed project; and
 - 3. If the applicants jurisdiction applied directly for federal criminal justice grant funding, a copy of the application.

R10-4-403, R10-4-404. Application Review ~~Evaluation~~; Approval by the Commission Standards for Award

- A. The Commission shall ~~review~~ ensure that each application that is submitted timely and proposes a project eligible for funding from the Account is evaluated. ~~and make a decision to~~ After the applications are evaluated, the Committee shall forward a recommended allocation plan to the Commission. The Commission shall grant or deny funding within 90 days of the last day on which applications may be submitted after the application deadline.
- B. If the Commission determines that it needs additional information ~~is needed~~ to facilitate its review of an application, the Commission shall:
 - 1. Request the additional information from the applicant ~~agency~~, or
 - 2. Request ~~application modifications~~ that the applicant modifies the application.
- C. ~~After review, the~~ The Commission shall approve ~~vote to approve or disapprove the application grant funding~~, in whole or in part, or deny funding on the basis of using standards prescribed in the plan approved by the federal government ~~for federal money deposited into the Account as provided and referenced~~ under A.R.S. § 41-2402(F).
- D. The standards referenced in subsection (C) include an assessment of whether the proposed project:

1. Is directed toward a problem that is demonstrated by statistical data;
2. Is designed to address the identified problem;
3. Is a coordinated effort among multiple approved agencies;
4. Has specific goals;
5. Has measurable and realistic objectives that relate to the goals;
6. Has appropriate methods for evaluating achievement of objectives;
7. Has a reasonable budget of allowable expenses;
8. Has identified the required matching funds;
9. Has internal controls to monitor expenditure of Account funds; and
10. If the program was previously funded, all grant requirements were met timely and there were no reportable deficiencies during monitoring reviews.

R10-4-405. Appeals

- A. The proposed allocation plan will be made available to the applicant prior to the Committee meeting.
- B. If an applicant disagrees with the proposed allocation plan, the applicant may verbally appeal to the Committee. The Committee may consider the appeal before forwarding the recommended allocation plan to the Commission.
- C. If an applicant disagrees with the recommendation of the Committee, the applicant may verbally appeal to the Commission. The Commission may consider the appeal when making a final decision to award or deny a grant of Account funds to the applicant. The Commission decision is final.

R10-4-404. R10-4-406. Annual Report Required Reports

- A. ~~No later than September 30 each year, a grantee shall submit a written report to the Commission that contains:~~
 1. ~~The amount of Account money held by the grantee at the beginning of the fiscal year;~~
 2. ~~The amount of Account money received by the grantee from the Commission during the fiscal year;~~
 3. ~~The amount of Account money expended to achieve the goals and objectives stated in the application;~~
 4. ~~A narrative assessment of the effective and efficient use of Account money to meet stated goals and objectives during the fiscal year, including an assessment of enhanced efforts to deter, investigate, prosecute, adjudicate, and punish drug offenders and members of criminal street gangs;~~
 5. ~~The amount and disposition of assets seized, money generated by fines, and other financial benefits generated by the grantee, as a result of the use of Account money; and~~

~~6. Other information the Commission may request to comply with requests from the federal government for information related to the expenditure of federal grant money from the Account. The Commission shall annually prepare and submit the report required under A.R.S. § 41-2405(A)(11) and any report required by the federal government regarding the current criminal justice grant program. The Commission shall use data submitted by grant recipients as specified in the recipient's grant agreement to prepare these reports.~~

B. ~~The Commission shall compile this information in the annual report required under A.R.S. § 41-2405(A)(12) and forward it to the Governor, President of the Senate, and Speaker of the House of Representatives. The grant recipient is required to submit financial, activity, and progress reports documenting the activities supported by the Account funds to the Commission monthly and/or quarterly as specified in the grant agreement. The specific activity and progress reports required are determined by the nature of the project. A grant recipient shall submit the required report(s) by the 25th day following the end of the month or quarter in which the reported data was gathered. The grant recipient is required to cooperate and participate with any and all assessments, evaluation efforts or information and data collection requests from the Commission. The Commission has the right to obtain, reproduce, publish or use data provided and may authorize others to receive and use such information.~~

C. ~~The Commission shall withhold Account funds from a grant recipient that fails to submit a required report within 60 days of its due date. The Commission shall not reimburse a grant recipient for expenses incurred until a financial report is submitted unless other payment arrangement has been made with the grant recipient.~~

IV

DRUG, GANG AND VIOLENT CRIME COMMITTEE OF THE ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Committee Action

Action Requested:	Type of Action Requested:	Subject:
July 17, 2008	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	FY09 Gang Prosecution Grant Award Reduction

TO: Chairperson and Committee Members

FROM: Tony Vidale, Program Manager

RECOMMENDATION:

The Drug, Gang and Violent Crime Committee recommend to the Commission a funding reduction plan that addresses an additional \$30,000 in general fund appropriation cuts passed by the legislature.

DISCUSSION:

The legislature has appropriated \$864,200 in lapsing funds to the Commission in FY09, a \$130,000 reduction from the original FY08 general fund appropriation. This represents an additional \$30,000 deficit over the estimated reduction to this program discussed at the last Commission meeting on May 22, 2008.

At that time, the program reduction was estimated to be \$100,000 and the Commission agreed to cover the shortfall for this program with \$100,000 from the Drug and Gang Enforcement Account (DEA); leaving the program funding amount for FY09 at \$603,200 (*\$503,200 in general funds and \$100,000 in DEA funds*). In light of the final legislative appropriation, Staff recommends seeking an additional \$30,000 from the DEA fund to bridge the deficit; thus, restoring the program funding size to \$603,200 (*\$473,200 in general funds and \$130,000 in DEA funds*).

FISCAL IMPACT:

Significant to recipient agencies

ALTERNATIVES:

Not Approve - Modify - Table